

Arnold Irrigation District
Monthly Board Meeting
February 12, 2019

The meeting was called to order by Bren Hirschberg at 3:10 pm. Board members present were Bren Hirschberg, Walt Warchol and Rob Rastovich. Office staff members present were Shawn Gerdes, Colin Wills and Juanita Harvey. Also present was the District's attorney, Mark Reinecke.

1. APPROVAL OF JANUARY BOARD MEETING MINUTES: Rob motioned and Walt seconded his motion to approve the minutes. The vote was unanimous in favor.
2. APPROVAL OF ACCOUNTS PAYABLE: Walt motioned and Bren seconded his motion to approve the accounts payable. The vote was unanimous in favor.
3. REPORTS:

- a. MANAGER'S REPORT: Shawn reported that the mitigation bank application has been placed on the agenda for review at the next meeting of the Oregon Water Resource Commission on February 22, 2019 at 10:00 am.

Shawn has been working on finding all the historic easement documents for the entire main canal in preparation for the main canal piping project.

The level of Crane Prairie Reservoir has to be up to 45,000 AF by March 15th, a date mandated in the law suit and set in the HCP. It is forecasted that it will be up to the needed levels by that date.

At the amount Wickiup Reservoir is filling each day, it doesn't appear that it will fill to capacity by the beginning of the irrigation season.

As of today's date, the snow pack is at 53% of the total amount needed. Last month, the snow pack was only at 25%. It is improving slowly.

- b. FIELD SUPERVISOR'S REPORT: The February scheduled stock run was cancelled on the 4th day of the run. All weirs and headgates were freezing solid, causing all the water to go down the Main canal.

The ditchriders cleaned the Rastovich lateral, did some spot cleaning on the Brandon canal and are currently cleaning the McArdle lateral. They have also completed some structure maintenance.

Rob complimented the employees on what a great job they did cleaning the Rastovich lateral.

Colin went and visited the patrons at the Coyote Pipe during the stock run to see how well the repair/replacement of their pipe and weirs was working. Per Colin, it seemed that it was working very well.

Colin stated that grants that were available are now being released since the government shut down. These are the grants the District will be applying for to pipe the Ladera during the winter 2019/2020.

- c. OFFICE REPORT: Juanita reported that to date we have received \$185,429.26 for 2019 assessments. That is a little less than ¼ of the assessments. Juanita is getting ready in preparation for the 2019 leases and district temporary transfers.
4. OLD BUSINESS: There were no old business items brought up for discussion.
5. NEW BUSINESS:
 - a. BANK SIGNATURE CARD: Since there are two new board members on the board, a new bank signature card is required. All board members present at today's meeting signed the signature card. Juanita will contact Matt and Curt and arrange for their signatures as well.
 - b. LGIP ACCOUNT SIGNATURES: New signatures are required for the LGIP accounts. Our previous board members, Bill Grafton and Marv Gage who were signers along with Shawn are no longer with the District and new signatures are required. Bren signed as Vice-President and Shawn as District Manager. Juanita will contact Matt for his signature.
6. OPEN FORUM: There weren't any items brought up for discussion during open forum.
7. ADJOURNMENT: The meeting adjourned at 4:38 pm.

ARNOLD IRRIGATION DISTRICT

Robert Hirschberg
Robert M. Schum
Walt Warchol

Arnold Irrigation District
Check Detail
February 11, 2019

Num	Date	Name	Original Amount
33732	02/11/2019	Pacific Power	216.74
33733	02/11/2019	Special Districts Association of Oregon	9,200.32
33734	02/11/2019	Avion Water Co, Inc.	35.58
33735	02/11/2019	Baxter Auto Parts 17	23.98
33736	02/11/2019	Bend Broadband	279.20
33737	02/11/2019	Bobcat of Central Oregon	144.11
33738	02/11/2019	Bryant, Lovlien & Jarvis, PC	227.50
33739	02/11/2019	Cascade Disposal	92.12
33740	02/11/2019	Cascade Natural Gas Corporation	163.30
33741	02/11/2019	Deschutes Recycling	30.00
33742	02/11/2019	Eoff Electric Supply	121.98
33743	02/11/2019	First Interstate Bank	127.49
33744	02/11/2019	Hooker Creek Companies, LLC	332.81
33745	02/11/2019	L & D of Oregon, Inc.	23.00
33746	02/11/2019	Local Ledgers Acct'g Solutions, LLC	430.00
33747	02/11/2019	Marc Nelson Oil Products	700.12
33748	02/11/2019	Mike's Fence Center, Inc.	50.00
33749	02/11/2019	Miller Lumber	37.67
33750	02/11/2019	Norco Inc.	47.10
33751	02/11/2019	Office Depot, Inc.	128.50
33752	02/11/2019	Pacific Power	102.49
33753	02/11/2019	Special Districts Association of Oregon	28,378.00
33754	02/11/2019	Steven Floyd Consulting, Inc	182.50
33755	02/11/2019	The Parr Company	185.22
33756	02/11/2019	Verizon Wireless	388.44
33757	02/11/2019	Wilco	20.18
33758	02/11/2019	Petty Cash	105.60

Total \$ 41,773.95
Payroll total \$35,356.01

[Handwritten signatures]
Walt Warchal
MMD

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